| General information about company | | | | | |
|--|-------------------------|--|--|--|--|
| Scrip code | 512229 | | | | |
| Name of the company | VERITAS (INDIA) LIMITED | | | | |
| Whether company is SME | No | | | | |
| Class of Security | Equity Shares | | | | |
| Type of report | Quarterly | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2016 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of sec | Voting curities (| Rights held ii IX) | n each | |
|--------------|---|----------------------|-------------------------|---------------------------------|------------------------------------|--------------------|--|------------------------|-------------------|-----------------------|-------------------------------|--|
| Category (I) | Category of shareholder | Nos. Of shareholders | fully paid up equity | paid- up | shares underlying Depository | | ring held (calculated No of Voting (XIV) R | | (calculated |) Rights | | |
| | (II) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V) + (VI) | as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 3 | 16213100 | | | 16213100 | 60.47 | 16213100 | | 16213100 | 60.47 | |
| (B) | Public | 485 | 10596900 | | | 10596900 | 39.53 | 10596900 | | 10596900 | 39.53 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 488 | 26810000 | | | 26810000 | 100 | 26810000 | | 26810000 | 100 | |

| | | Table I | - Summary | Statement l | nolding of spec | ified | securiti | es | | | | | | | | | | |
|-------------|---|----------------------------|---|--|--|-------------------------|--|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--|------------|---------------------------------|---------|---------------------------------|------------------------------|
| Category of | Category of | of Underlying Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | | | | | | | | | |
| (I) | shareholder (II) | convertible securities (X) | Outstanding Warrants (Xi) securities and No. Of Warrants (Xi) (a) | Outstanding Warrants (Xi) securities and No. Of Warrants | Warrants | Outstanding Warrants | convertible securities and No. Of Warrants | securities and No. Of Warrants | securities and No. Of Warrants | securities and No. Of Warrants | securities and No. Of Warrants | securities and No. Of Warrants | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 60.47 | | | | | 16213100 | | | | | | | | |
| (B) | Public | | | | 39.53 | | | | | 3816230 | | | | | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 20029330 | | | | | | | | |

| | | | | No. Of | | | Shareholding as a % of | Number of class of sec | | Rights held in | n each |
|---|---|----------------------|-----------------------------|---------------------------------|--------------------------------|-------------------------------|--|------------------------|---------------|----------------|-------------------------------|
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | No. Of shares underlying | Total nos. shares held | tal nos. total no. of shares d (calculated No of Voting (XIV) Rights | | | Total | |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Depository Receipts (VI) | (VII) = (IV)+(V) + (VI) | as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | as a % of Total Voting rights |
| A | Table II - Statemen | t showing share | holding patte | ern of the | Promoter and | Promoter G | roup | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 15963100 | | | 15963100 | 59.54 | 15963100 | | 15963100 | 59.54 |
| (d) | Any Other (specify) | 1 | 250000 | | | 250000 | 0.93 | 250000 | | 250000 | 0.93 |
| Sub-Total (A)(1) | | 3 | 16213100 | | | 16213100 | 60.47 | 16213100 | | 16213100 | 60.47 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 16213100 | | | 16213100 | 60.47 | 16213100 | | 16213100 | 60.47 |
| В | Table III - Statemen | nt showing shar | eholding pat | tern of th | e Public share | holder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | 2 | 4000000 | | | 4000000 | 14.92 | 4000000 | | 4000000 | 14.92 |
| (e) | Foreign Portfolio Investors | 1 | 2600000 | | | 2600000 | 9.7 | 2600000 | | 2600000 | 9.7 |
| Sub-Total (B)(1) | | 3 | 6600000 | | | 6600000 | 24.62 | 6600000 | | 6600000 | 24.62 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 438 | 959689 | | | 959689 | 3.58 | 959689 | | 959689 | 3.58 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 1558570 | | | 1558570 | 5.81 | 1558570 | | 1558570 | 5.81 |
| (e) | Any Other (specify) | 40 | 1478641 | | | 1478641 | 5.52 | 1478641 | | 1478641 | 5.52 |
| Sub-Total (B)(3) | | 482 | 3996900 | | | 3996900 | 14.91 | 3996900 | | 3996900 | 14.91 |

| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | 485 | 10596900 | 10596900 | 39.53 | 10596900 | 10596900 | 39.53 |
|--|------------------------------|------------------------|-----------------------------|------------------|----------|----------|-------|
| С | Table IV - Statement showing | shareholding pattern o | f the Non Promoter- Non Pub | olic shareholder | | | |
| Total (A+B+C2) | 488 | 26810000 | 26810000 | 100 | 26810000 | 26810000 | 100 |
| Total (A+B+C) | 488 | 26810000 | 26810000 | 100 | 26810000 | 26810000 | 100 |

| Sr. | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
|---|---|---|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - State | ement showing s | shareholding patte | ern of the Promoter ar | nd Pror | noter Gro | up | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 59.54 | | | | | 15963100 |
| (d) | | | | 0.93 | | | | | 250000 |
| Sub-Total (A) (1) | | | | 60.47 | | | | | 16213100 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 60.47 | | | | | 16213100 |
| В | Table III - Stat | ement showing | shareholding patt | ern of the Public shar | reholde | er | | | |
| (1) | Institutions | | | | | | | | |
| (d) | | | | 14.92 | | | | | 0 |
| (e) | | | | 9.7 | | | | | 2600000 |
| Sub-Total (B) (1) | | | | 24.62 | | | | | 2600000 |
| (3) | Non-institution | ıs | | | | | | | |
| (a(i)) | | | | 3.58 | | | | | 199589 |
| (a(ii)) | | | | 5.81 | | | | | 0 |
| (e) | | | | 5.52 | | | | | 1016641 |
| Sub-Total (B) (3) | | | | 14.91 | | | | | 1216230 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 39.53 | | | | | 3816230 |
| С | Table IV - Stat | ement showing | shareholding patt | ern of the Non Promo | oter- N | on Public | shareh | older | |
| Total (A+B+C2) | | | | 100 | | | | | 20029330 |
| Total (A+B+C) | | | | 100 | | | | | 20029330 |

| | Individuals/Hir | ndu undivided Family | |
|--|--|----------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | NITI NITINKUMAR DIDWANIA | NITIN DIDWANIA | Click here to go back |
| PAN (II) | AAAPA8012E | AACPD7055J | Total |
| No. of fully paid up equity shares held (IV) | 6713100 | 9250000 | 15963100 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6713100 | 9250000 | 15963100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.04 | 34.5 | 59.54 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg:X | 6713100 | 9250000 | 15963100 |
| Class eg:y | | | |
| Total | 6713100 | 9250000 | 15963100 |
| Γotal as a % of Γotal Voting rights | 25.04 | 34.5 | 59.54 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 25.04 | 34.5 | 59.54 |

| Number of Locked | d in shares (XII) | | |
|--|--|---------|----------|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 6713100 | 9250000 | 15963100 |
| Reason for not pro | viding PAN | | |
| Reason for not providing PAN | | | |

| | Any Other (specify) | |
|--|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | GROUPE VERITAS LTD | |
| PAN (II) | AADCG3717A | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 250000 | 250000 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 250000 | 250000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.93 | 0.93 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 250000 | 250000 |
| Class eg:y | | |
| Total | 250000 | 250000 |
| Total as a % of Total Voting rights | 0.93 | 0.93 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a | 0.93 | 0.93 |

| percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | | |
|--|--|--------|
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares 1 | pledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 250000 | 250000 |
| Reason for not providing PAN | | |

| | Foreign Ve | nture Capital Investors | |
|--|--|-------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | AVENTIA GLOBAL LIMITED | ONIX ASSETS LIMITED | Click here to go back |
| PAN (II) | AAHCA9085D | AABCO1939L | Total |
| No. of fully paid up equity shares held (IV) | 1000000 | 3000000 | 4000000 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1000000 | 3000000 | 4000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.73 | 11.19 | 14.92 |
| Number of Voting | Rights held in each class of securities (IX) |) | |
| Class eg: X | 1000000 | 3000000 | 4000000 |
| Class eg:y | | | |
| Total | 1000000 | 3000000 | 4000000 |
| Total as a % of Total Voting rights | 3.73 | 11.19 | 14.92 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 3.73 | 11.19 | 14.92 |

| Number of Locked in shares (XII) | | | | |
|--|---|---|---|--|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Foreign Portfolio Investors | | | | | |
|--|--|-----------------------|--|--|--|
| Searial No. | 1 | <u> </u> | | | |
| Name of the Shareholders (I) | LATITUDE CONSULTANTS LIMITED | Click here to go back | | | |
| PAN (II) | AACCL5757G | Total | | | |
| No. of fully paid up equity shares held (IV) | 2600000 | 2600000 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2600000 | 2600000 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.7 | 9.7 | | | |
| Number of Voting | Rights held in each class of securities (IX) | - | | | |
| Class eg: X | 2600000 | 2600000 | | | |
| Class eg:y | | | | | |
| Total | 2600000 | 2600000 | | | |
| Total as a % of Total Voting rights | 9.7 | 9.7 | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 9.7 | 9.7 | | | |

| Number of Locked in shares (XII) | | | | |
|--|------------|--|---------|--|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2600000 | | 2600000 | |
| Reason for not pro | viding PAN | | | |
| Reason for not providing PAN | | | | |

| Searial No. | 1 | 2 | 3 | |
|--|------------------------------------|-------------|--------------|-----------------------|
| Name of the Shareholders (I) | AGARWAL SANJAY | AMAN BHATIA | NEETI BHATIA | Click here to go back |
| PAN (II) | ZZZZZ9999Z | AAUPB4335K | ADGPB8283P | Total |
| No. of fully paid up equity shares held (IV) | 544000 | 400000 | 350000 | 1294000 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 544000 | 400000 | 350000 | 1294000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 2.03 | | 1.49 1.31 | | 4.83 |
| Number of Voting Rig | ghts held in each class of securit | ies (IX) | | |
| Class eg: X | 544000 | 400000 | 350000 | 1294000 |
| Class eg:y | | | | |
| Total | 544000 | 400000 | 350000 | 1294000 |
| Total as a % of Total Voting rights | 2.03 | 1.49 | 1.31 | 4.83 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 2.03 | 1.49 | 1.31 | 4.83 |

| Number of Locked in sh | ares (XII) | | | |
|--|------------------------|---|---|---|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | Textual Information(1) | | | |

| | Text Block |
|------------------------|----------------|
| Textual Information(1) | PHYSICAL SHARS |

| | | | Any Other (specify) | | | |
|--|---------------------|----------------------|--|----------------|---------------------|--------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Clearing Members | Bodies Corporate | Bodies Corporate | NRI – Repat | NRI – Non- Repat | HUF |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | Category | Catego |
| Name of the Shareholders (I) | | | KAMALASINI TRADEL LINK PVT LTD | | | |
| PAN (II) | | | AADCK3411D | | | |
| No. of the Shareholders (I) | 7 | 10 | 1 | 4 | 3 | 16 |
| No. of fully paid up equity shares held (IV) | 87 | 1475941 | 1471300 | 135 | 250 | 2228 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 87 | 1475941 | 1471300 | 135 | 250 | 2228 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 5.51 | 5.49 | 0 | 0 | 0.01 |
| Number of Voting | Rights held in 6 | each class of securi | ties (IX) | | | |
| Class eg: X | 87 | 1475941 | 1471300 | 135 | 250 | 2228 |
| Class eg:y | | | | | | |
| Total | 87 | 1475941 | 1471300 | 135 | 250 | 2228 |
| Total as a % of Total Voting rights | 0 | 5.51 | 5.49 | 0 | 0 | 0.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |

| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 0 | 5.51 | 5.49 | 0 | 0 | 0.01 |
|---|-----------------|---------|---------|-----|-----|------|
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 87 | 1013941 | 1009300 | 135 | 250 | 2228 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| | Any Other (specify) | | | |
|---|------------------------|--|--|--|
| Searial No. | | | | |
| Category | | | | |
| Category / More than 1 percentage | | | | |
| Name of the Shareholders (I) | Click here to go back | | | |
| PAN (II) | Total | | | |
| No. of the Shareholders (I) | 40 | | | |
| No. of fully paid up equity shares held (IV) | 1478641 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held $(VII) = (IV)+$ (V)+(VI) | 1478641 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.52 | | | |
| Number of Voting Rights held in each cl | uss of securities (IX) | | | |
| Class eg: X | 1478641 | | | |
| Class eg:y | | | | |
| Total | 1478641 | | | |
| Total as a % of Total Voting rights | 5.52 | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of | | | | |

| convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 5.52 | | | |
|---|---------|--|--|--|
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1016641 | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |